



# Quincy Fire Protection District

## Board of Commissioners

### Meeting Agenda

April 13, 2023- 08:00 AM

Feather River Bulletin Conference Room

287 Lawrence St. Quincy, CA 95971

Any Item on the agenda may be taken up at any time in any order.

- 1) Call to order (Chairman Taborski)
- 2) Public comments:
- 3) Approval of March 9, 2023, meeting minutes
- 4) Financial Reports (Treasurer Andrew Ryback)
  - Financials
  - Review and sign claims
- 5) Fire Chiefs Report (Chief Cassou)
- 6) Other Business, discussion, and actions:
  1. Fire Station 2 replacement
  2. Update and possible actions regarding Andy's Way.
  3. Discussion and possible actions regarding the progress of the LaPorte facility project
  4. Discussion and possible and possible actions regarding the 218 agreement.
  5. Discussion and possible and possible actions regarding Bequette & Kimmel.
  6. Discussion and possible actions on Resolution 2023-313-1 Fasis merging with FDAC (Fire District Association of California) EB( Employee Benefit) joint powers agreement for FRMS ( Fire Risk Management Services)
  7. Discussion and possible actions on Plumas Bank Accounts.
- 7) Adjournment:

BOCA 4/13/23